

***Minutes of the Regular Meeting***

***May 19th 2021***

**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 5:33 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon

Staff: G. Martin, H. Tener, F. Labelle, R. Smith

No Declaration of Pecuniary Interest was filed.

Res: 47-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council adopts the Addendum to the May 19th regular meeting. (cd)

Res: 48-2021 G. Grant, R. McKinnon

Be it resolved that Council adopts the Minutes of April 21st and May 5th 2021 as presented. (cd)

Res: 49-2021 J. Kern, D. MacFarlane

Be it resolved that Council approves the Statements for April 2021 as presented. (cd)

Mayor Mersereau requested Actual to date be shown on monthly statements.

Res: 50-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council passes By-Law 2021-996 being a by-law to enter a joint agreement with the Town of Bruce Mines for Fire Dispatch and Communication Services with the Sault Ste. Marie Central Ambulance Communications Centre (CACC). (cd)

Res: 51-2021 D. MacFarlane, J. Kern

Be it resolved that Council passes By-Law 2021-997 being a by-law to renew a joint agreement with the Department of Fisheries and Oceans for the lease of the Kensington Small Craft Harbour. (cd)

Res: 52-2021 G. Grant, R. McKinnon

Be it resolved that Council approves the donation to the Central Grade 8 Graduation in the amount of $200.00 and to the CASS Grade 12 Graduation in the amount of $300.00. (cd)

Res: 53-2021 G. Grant, R. McKinnon

Be it resolved that Council supports the severance application J2021-08 Applicant S. & K. McHale for the creation of one lot. (cd)

Res: 54-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council supports the Town of Plympton-Wyoming and the Town of Caledon along with all Provincial Municipalities in seeking the immediate activation of a 998 crisis and suicide prevention hotline. (cd)

Res: 55-2021 D. MacFarlane, G. Grant

Be it resolved that Council adopts the updated Water Financial Plan report. (cd)

Council reviewed the information staff provided of a possible option to rehabilitate the Lagoons. Staff are to follow up and provide additional information.

Res: 56-2021 J. Kern, R. McKinnon

Be it resolved that Council authorizes staff to request a quote for Lagoon clean out from sole source, Bishop Water. (cd)

General discussion took place with regard to development of school property. Staff had supplied Council with maps at their request of options for dividing the property. Councillor MacFarlane declared and Conflict on discussions and remained in the room.

Res: 57-2021 R. McKinnon, G. Grant

Be it resolved that Council passes By-Law 2021-998 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 58-2021 D. MacFarlane, G. Grant

Be it resolved that Council adjourns at 6:25 PM until the next schedule meeting of council on May 26th 2021, or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 R. McKinnon G. Martin

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_